

**WORK SESSION:** A work session will be held at 5:30 p.m. in the Kitchen at City Hall to hear a presentation by Rich Haws on the “Road-to-the-North” issues and to discuss other relevant items on the City Council agenda.

## **AMENDED FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, February 3, 2009, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meeting

### **REPORTS OF COMMITTEES/MUNICIPAL OFFICERS**

- 7:10 3. Planning Commission Report

### **PUBLIC HEARINGS:**

- 7:15 4. Public Hearing: Consideration of Ordinance rezoning two adjacent City parcels located at 130 North Main Street and 142 North Main Street from Original Townsite Residential (OTR) to Business Residential (BR) (Z-1-09)
- 7:20 5. Public Hearing: Consideration of Ordinance amending Chapter 5 of Title 11 (Board of Adjustments Chapter) regarding variance review standards and other minor changes (ZT-08-08)
- 7:25 6. Public Hearing: Consideration of an Amendment to the City’s Master Transportation Plan and Mixed Use Ordinance (Chapter 18). The proposed changes include changes to amend the cross section and proposed locations of a major collector road running northwest from Park Lane and connecting to Burke Lane  
(ZT-1-09)/Review of proposed Exchange Agreement pertaining to the conveyance of the right of way

### **PRESENTATION OF PETITIONS AND REQUESTS:**

- 7:35 7. Consideration of Scott and Krista Bass request for salvage rights to some items in their leased home.
- 7:40 8. Request to hold Preparedness Fair at Community Center
- 7:45 9. Request for citizens to open Farmington Pond Access Road during winter months or adopt resolution to keep access gate closed during winter months.

## **SUMMARY ACTION:**

- 7:55 10. Minute Motion Approving Summary Action List
- Ratification of Approvals of Construction Bond Agreement
  - Approval of December's Disbursement List
  - Approval of Land & Water Conservation Fund Agreement with State of Utah
  - Approval of Farmington Culinary Water Master Plan Study Professional Services Agreement with CRS Engineers

## **CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS**

- 8:00 11. Discussion regarding Creekside HOA/City proposed agreement with related issues pertaining to vacation of public trail access and indemnification concerns of HOA
- 8:10 12. Review "draft" amendment to Somerset Settlement Agreement
- 8:15 13. Resolution amending the City's Consolidated Fee Schedule relating to fees associated with renting Community Arts Center on certain holidays
- 8:20 14. Proposed processes for amending the City's Sign Ordinance including assignment of a Review Committee

## **OLD BUSINESS:**

- 8:30 15. Review of proposed "Site Plan Architectural Review Committee" Bylaws - Second Reading

## **NEW BUSINESS:**

- 8:30 16. Review of CRS Engineering Proposal for the testing and analysis of the Farmington Area Aquifer Area System
- 8:35 17. Review of correspondence pertaining to pending policy direction
- Chief Larry Gregory - remodel of Fire Station
  - Lowell Johnson - "Welcome to Farmington" Sign
  - Matt McCullough - Proposed element of website survey regarding recycling

## **GOVERNING BODY REPORTS:**

- 8:40 18. Mayor Harbertson's Report
- 8:50 19. City Council Reports

## **MISCELLANEOUS:**

9:00 20. Miscellaneous

- Festival Days Structure
- **Proposed Billboard Legislation**

9:05 21. Convening of Joint City Council/Planning Commission Meeting/  
Minute motion adjourning to closed session to discuss strategy as it  
relates to pending litigation.

**NOTICES OF COMMUNICATION:**

9:40 22. Items of General Correspondence

**ADJOURN: 9:45 p.m.**

DATED this 30<sup>th</sup> day of January, 2009.

**FARMINGTON CITY CORPORATION**

By: \_\_\_\_\_  
Margy Lomax, City Recorder

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be  
construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special  
accommodations (including auxiliary communicative aids and services) during this meeting, should  
notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.*

